

United States District Court

----- DISTRICT OF SOUTH CAROLINA -----

EXHIBIT AND WITNESS LIST

USA

vs.

James Dennis Smith, Jr.

Case Number: 3:17-640

<u>Presiding Judge</u> Paige J. Gossett			<u>Government Attorney</u> Benjamin Garner, AUSA		<u>Defendant's Attorney</u> Gregory Harris, retained Jacquelyn Ford, pro hac James Buxton, pro hac
<u>Hearing Date</u> 7/28/2017			<u>Court Reporter</u> ESR		<u>Courtroom Deputy</u> Jennifer Peterson
Gov No.	Def. No.	Date Offered	Marked	Admitted	Description of Exhibits and Witnesses
1		7/28/2017	1	x	Surveillance photo of 3 men
3		7/28/2017	3	x	Photo of airplane and items seized during search warrant execution
4		7/28/2017	4	x	Photocopy of CIA credentials and badge
5		7/28/2017	5	x	Photograph of lockbox and contents from truck
6		7/28/2017	6	x	Photograph of money
7		7/28/2017	7	x	Photograph of money
	1	7/25/2017	1	x	Packet of information about defendant's military service and personal life
	2	7/28/2017	2	x	Summary of Defendant's personal information
	3	7/28/2017	3	x	Witness Col. Jeffrey Murray's resume

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.